

BIB PROPERTY OWNERS ASSOCIATION, INC.

REGULAR BOARD MEETING

DECEMBER 18, 2023

A recording of this meeting is available: <https://youtu.be/txH6HRvSm9w?feature=shared>

The BIB Property Owners Association, Inc. Board of Directors held a Regular Board meeting on December 18, 2023, at 5:13 PM EST, 4:13 PM Belize Time, via Zoom online meeting. This meeting was preceded by the Annual Board Meeting.

Board members in attendance:

Kathie Miller – President / Treasurer
Cyndi Lauricella – Vice President
Melissa Freedman – Secretary
Doug DeGirolamo – Member At Large

The Proof of Notice of Meeting was posted on the BIB website (bibhoa.com) and sent out by email on December 4, 2023.

• **Sitting Of Officers**

Kathie Miller reported that the BIB POA Officers will remain as listed above. Cyndi Lauricella motioned that that the BIB POA Board Officers for 2024 remain as:

Kathie Miller – President / Treasurer
Cyndi Lauricella – Vice President
Melissa Freedman – Secretary
Doug DeGirolamo – Member At Large

Doug DeGirolamo seconded the motion. Motion passed 4-0.

• **Next Meeting**

Kathie Miller reported that due to the ongoing litigation, Board meetings will be called as needed.

• **Adjournment**

Doug DeGirolamo motioned to adjourn the meeting. Cyndi Lauricella seconded the motion. Motion passed 4-0. Meeting adjourned at 5:17 PM EST, 4:17 PM Belize Time.